

COMMISSIONERS PROCEEDINGS
APRIL 6, 2004
CLARK COUNTY, WASHINGTON

The Board convened in the Commissioners' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Commissioners Pridemore and Morris, Chair, present. Commissioner Stanton absent.

PROCLAMATION

Commissioner Morris read a proclamation declaring the month of April 2004 as Alcohol Awareness Month in Clark County, Washington.

PROCLAMATION

Commissioner Pridemore read a proclamation declaring the month of April 2004 as Drug Free Washington Month in Clark County, Washington.

PLEDGE OF ALLEGIANCE

The Commissioners conducted the Flag Salute.

BID AWARD CRP 311022

Reconvened a public hearing for Bid Award CRP 311022 – NE 76th Street (SR503 to NE 147th Avenue). Allyson Anderson, General Services, read a memo recommending that Bid CRP 311022 be awarded to the lowest bidder. There being no public comment, **MOVED** by Pridemore to award Bid CRP 311022 to Nutter Corporation of Vancouver, Washington in the total bid amount of \$3,070,936.33, including Washington State sales tax and to grant authority to the County Administrator to sign all bid-related contracts. Commissioners Morris and Pridemore voted aye. Motion carried. (See Tape 87)

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

Commissioner Pridemore noted that Bronson Potter, Prosecuting Attorney's Office, had requested that consent agenda item 8 be pulled. Pridemore also noted a correction to item 12, changing the date from March 26 to March 23.

There being no public comment, **MOVED** by Pridemore to approve consent agenda items 1 through 7 and 9 through 14, observing a correction to the date for item 12. Commissioners Morris and Pridemore voted aye. Motion carried. (See Tape 87)

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The Board of County Commissioners' adjourned and convened as the Board of Health.

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

There being no public comment, **MOVED** by Pridemore to approve consent agenda items 1 through 5. Members Morris and Pridemore voted aye. Motion carried. (See Tape 87)

Adjourned

2 p.m. Bid Openings

Present at the Bid Opening: Louise Richards, Clerk to the Board; Allyson Anderson and Beth Balogh, General Services

BID OPENING CRP 392922

Held a public hearing for Bid Opening CRP 392922 – Highway 99/NE 20th Avenue Realignment. Allyson Anderson, General Services, opened and read bids and stated that it was their intention to award Bid CRP 392922 on April 13, 2004, at 10:00 a.m., in the Commissioners' hearing room of the Clark County Public Service Center, 6th Floor. (See Tape 87)

BID OPENING 2359

Held a public hearing for Bid Opening 2359 – Annual Towing for Clark County Sheriff. Allyson Anderson, General Services, opened and read bids and stated that it was their intention to award Bid 2359 on April 13, 2004, at 10:00 a.m., in the Commissioners' hearing room of the Clark County Public Service Center, 6th Floor. (See Tape 87)

BID OPENING 2360

Held a public hearing for Bid Opening 2360 – Annual Asphaltic Concrete & Crushed Aggregate. Allyson Anderson, General Services, opened and read bids and stated that it was their intention to award Bid 2360 on April 13, 2004, at 10:00 a.m., in the Commissioners' hearing room of the Clark County Public Service Center, 6th Floor. (See Tape 87)

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BID OPENING 2361

Held a public hearing for Bid Opening 2361 – Video Production Equipment for PACT. Allyson Anderson, General Services, stated that through the addendum process Purchasing has extended the opening until April 13, 2004, at 2:00 p.m., in the Commissioners' hearing room of the Clark County Public Service Center, 6th Floor. (See Tape 87)

BID OPENING 2362

Held a public hearing for Bid Opening 2362 – Courthouse Vertical Blinds. Allyson Anderson, General Services, opened and read bids and stated that it was their intention to award Bid 2362 on April 13, 2004, at 10:00 a.m., in the Commissioners' hearing room of the Clark County Public Service Center, 6th Floor. (See Tape 87)

BOARD OF COUNTY COMMISSIONERS

Betty Sue Morris/s/
Betty Sue Morris, Chair

Judie Stanton, Commissioner

Craig A. Pridemore/s/
Craig A. Pridemore, Commissioner

ATTEST:

Louise Richards/s/
Clerk of the Board

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